## PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS REGULAR MEETING, AUGUST 17, 2016

Pursuant to Section 19.84 and 59.14, <u>Wis. Stats.</u>, notice is hereby given to the public that the Regular meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, August 17, 2016 at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered: Call to order at Invocation. Pledge of Allegiance.

Opening Roll Call:

Present: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Zima,

Evans, Vander Leest, Landwehr, Dantinne, Brusky, Ballard, Kaster, Van Dyck,

Linssen, Kneiszel, Clancy, Campbell, Moynihan, Blom, Schadewald, Lund.

Excused: Becker

Late Arrivals: Buckley (7:26pm)

Total Present: 25 Total Excused: 1

#### No. 1 -- ADOPTION OF AGENDA.

Board Chairman Moynihan amended the agenda to move items #11a-11e (closed session) after item #2c. County Board Chairman also mentioned that the name Anthony Elfe should be struck from the closed session agenda items, as that case has already been closed.

A motion was made by Supervisor Kaster and seconded by Supervisor Brusky "to approve amended agenda". Voice vote taken. Motion carried unanimously with no abstentions.

#### No. 2 -- COMMENTS FROM THE PUBLIC:

- a) Must be limited to items not on the agenda.
- b) State name and address for the record.
- c) Comments will be limited to five minutes.
- d) The Board's role is to listen and not discuss comments nor take action on those comments at this meeting.

Robert Welsing, Sr., 2140 Westline Road, Green Bay, spoke on behalf of his late son Robert Welsing, Jr., and expressed his hope that the Board will vote to clear his son's name.

Dan Welsing, 1206 Western Meadows Drive, Green Bay, addressed the Board regarding his brother's, Robert Welsing, Jr., good nature and quality character.

Terry Bouressa, 1158 Mather Street, Green Bay, is an attorney from the One Law Group in De Pere, Wisconsin, and is serving as the current legal counsel for the Welsing family. Mr. Bouressa spoke on behalf of the Welsings and was hopeful the Board would vote in favor of his client.

Scott Williams, 2454 Clear Brook Circle, Howard, addressed the Board regarding non-partisanship by the County Board. Mr. Williams provided the Board with a draft Resolution handout that he implored the Board to adopt in order to restore the importance of non-partisanship values in their elected positions when serving the people of Brown County.

Marian Boyle Rohloff, 118 S. Washington Street 427A, Green Bay, is the pastor at the Westside Moravian Church and spoke on behalf of the JOSHUA group. Ms. Rohloff discussed the concerns she and the JOSHUA group have about potential ramifications of the proposed expansion of the Brown County Jail project.

#### (Items #11a-11e were taken at this time.)

#### No. 11 -- CLOSED SESSIONS.

**No. 11a --** <u>Closed Session:</u> Deliberation, non-evidentiary discussion and possible action on the Appeal of the Independent Hearing Officer's Decision in Re the matter of Grievances of Robert Welsing, Jr. dated May 12, 2016 as filed by Said Grievants per 4.92 of the Brown County Code of Ordinances. Pursuant to Wis. Stat., 19.85(1)(a), any meeting of a governmental body may be convened in closed session for purposes of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. And, pursuant to Wis. Stat., 19.85(1)(b), any meeting of a governmental body may be convened in closed session for purposes of considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter.

#### **Convene in Closed Session**

A motion was made by Vice Chair Lund and seconded by Supervisor Hoyer "to convene into closed session."

Roll call vote taken:

Ayes: Sieber, De Wane, Hoyer, Gruszynski, Lefebvre, Erickson, Zima, Evans, Vander

Leest, Buckley, Landwehr, Dantinne, Brusky, Ballard, Kaster, Van Dyck,

Kneiszel, Clancy, Campbell, Moynihan, Blom, Schadewald, Lund

Nayes: Nicholson, Linssen

Excused: Becker

Total Ayes: 23 Total Nayes: 2 Total Excused: 1

Motion carried to go into Closed Session.

**No. 11b --**Reconvene in Open Session: Discussion and possible action on the Appeal of the Independent Hearing Officer's Decision in Re: the matter of the Grievances of Robert Welsing, Jr. dated May 12, 2016, as filed by said Grievants per 4.92 of the Brown County Code of Ordinances.

A motion was made by Supervisor Hoyer and seconded by Supervisor Brusky "to reconvene in Open Session". Voice vote taken. Motion carried.

Following, a motion was made by Supervisor Landwehr and seconded by Supervisor Hoyer "to sustain the termination of Robert Welsing Jr." Supervisor Evans requested that the record show that he was not in favor of disallowing Robert Wesling, Sr. and his legal counsel from partaking in the Closed Session.

Roll call vote taken:

Ayes: Hoyer, Gruszynski, Lefebvre, Buckley, Landwehr, Brusky, Van Dyck, Linssen,

Kneiszel, Clancy, Moynihan, Blom, Lund

Nayes: Sieber, De Wane, Nicholson, Erickson, Zima, Evans, Vander Leest, Dantinne,

Kaster, Campbell, Schadewald

Abstain: Ballard

Excused: Becker

Total Ayes: 13 Total Nayes: 11 Total Abstain: 1 Total Excused: 1

Motion carried.

**No. 11c --** <u>Open Session</u>. Discussion and update as to Case No. ERD CR201501714, <u>Loritz v. Brown County.</u>

**No. 11d --** Closed Session: Notice is hereby given that the governmental body will adjourn into a closed session for discussion, possible action, update with legal counsel on the case, discuss possible outcomes given the circumstances of the case and the strategy to adopt regarding Case No. ERD CR201501714, Loritz v. Brown County. Closed session is authorized pursuant to Wis. Stat 19.85(1)(g), for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and pursuant to Wis. Stat 19.85(1)(f) considering financial, social or personal histories or disciplinary data of specific persons, the investigation of charges against specific persons, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such data, or involved in such problems or investigations.

**No. 11e -- Reconvene in Open Session:** Discussion and Possible action regarding Case No. ERD CR201501714, Loritz v. Brown County.

No action taken on items #11c-11e.

#### No. 3 -- APPROVAL OF MINUTES OF JULY 20, 2016

A motion was made by Supervisor De Wane and seconded by Supervisor Hoyer "to approve". Voice vote taken. Motion carried unanimously with no abstentions.

### No. 4 -- ANNOUNCEMENTS OF SUPERVISORS.

Supervisor Erickson announced to the Board that the Brown County Fair started on Wednesday August 17, 2016. Mr. Erickson reminded the Board that Saturday is Veterans Appreciation Day at the Brown County Fair, with special events being held for Veterans of Desert Storm from 10am-3pm.

Supervisor Van Dyck also reminded the Board that the Brown County Fair runs from today until Sunday. Mr. Van Dyck stated that the Education and Recreation Committee will be at the fairgrounds on Thursday, August 18, 2016 at 4pm, and will be holding tours with the Fair Board.

Supervisor Evans announced to the members of the Board that the Deputy County Executive, Scott Matejov, is no longer with the County.

- No. 5 -- COMMUNICATIONS. None.
- No. 5a -- FROM SUPERVISOR SCHADEWALD: THIS COMMUNICATION IS MY REQUEST FOR THE PUBLIC SAFETY COMMITTEE TO PROPOSE A RESOLUTION TO SEND TO THE WI STATE LEGISLATORS AND THE GOVERNOR VOICING OUR SUPPORT TO PROVIDE BENEFITS SIMILAR TO OUR U.S. ARMED FORCES TO OUR PUBLIC SAFETY PERSONNEL WHO ARE KILLED IN THE LINE OF DUTY.

Referred to Public Safety Committee.

No. 5b -
FROM SUPERVISOR ERICKSON: COMMUNICATION REGARDING JAIL OVERCROWDING. AFTER DISCUSSIONS WITH SHERIFF JOHN GOSSAGE AND JUDGE DON ZUIDMULDER I AM PROPOSING TO HAVE A JUDGE OR A COURT COMMISSIONER WORK A FEW HOURS ON SATURDAY TO REVIEW THE CASE LOAD THAT COMES IN ON THE WEEKEND SO ARRANGEMENTS CAN BE MADE TO RELEASE A PERCENTAGE OF THOSE ARRESTED TO LIGHTEN THE JAIL CAPACITY ON WEEKENDS. THIS WOULD REDUCE COSTS AND JAIL OVERCROWDING ON WEEKENDS. JUDGE ZUIDMULDER AND SHERIFF GOSSAGE BOTH HAVE CONCLUDED THAT THIS IS A GOOD IDEA AND WOULD PROVIDE SOME CAPACITY RELIEF.

Referred to Public Safety Committee and Executive Committee.

- No. 6 -- <u>APPOINTMENTS</u> COUNTY <u>EXECUTIVE</u>:
- No. 6a -- Appointment of Aaron Linssen to Human Services Board.

A motion was made by Supervisor Hoyer and seconded by Supervisor Clancy "to approve the above appointment". Voice vote taken. Motion carried unanimously with no abstentions.

No. 6b -- Appointment of Marissa Melia to Library Board.

A motion was made by Supervisor Sieber and seconded by Supervisor Lefebvre "to approve the above appointment". Voice vote taken. Motion carried unanimously with no abstentions.

## No. 6c -- Reappointments of Robert Cowles, Margaret Jensen and Chuck Lamine to Professional Football Stadium District.

A motion was made by Supervisor Dantinne and seconded by Supervisor Blom "to approve the above appointments". Voice vote taken. Motion carried unanimously with no abstentions.

### No. 7a -- REPORT BY COUNTY EXECUTIVE.

County Executive Streckenbach stated that Wednesday marked the official name change of the airport to The Green Bay Austin Straubel International Airport. Mr. Streckenbach remarked that as part of the ongoing rebranding process in order to continue to grow the regional airport, the airport will now feature a new logo as well.

Mr. Streckenbach announced that the Equalized Value reports have been received and Brown County saw relatively modest 1.3% increase. In light of this, Mr. Streckenbach reaffirmed that he will be unveiling his 2017 budget proposal soon and plans to not raise taxes once again.

Executive Streckenbach mentioned that Brown County will be applying for a TAD grant for more office and court support personnel. Mr. Streckenbach later invited all Board Supervisors to attend the ceremony for treatment court graduates, as it shows the success and progress of the program and more importantly in the lives of the individuals.

County Executive Streckenbach acknowledged Supervisor Corrie Campbell and the Shrine of Our Lady of Good Help, as it has recently been acknowledged and received the seal of approval by the Council of United States Catholic Bishops.

Mr. Streckenbach acknowledged that the Brown County Fair is underway and will be honoring veterans on Saturday, with special events for Desert Storm Veterans.

Executive Streckenbach read a proclamation that declared *September Library Card Sign-up Month* in the City of Green Bay and throughout Brown County.

## No.7b -- REPORT BY BOARD CHAIRMAN.

Chairman Moynihan reiterated that the Brown County Fair is underway until Sunday. Mr. Moynihan, on behalf of Judy Knudsen of the Brown County UW-Extension, invited Board members to take a tour of the fairgrounds with staff and has limited tickets for those with interest.

Mr. Moynihan reminded the Board that the WCA Conference will be held next month in Milwaukee, if any member of the Board is interested in attending.

- No. 8 -- OTHER REPORTS. None.
- No. 9 -- STANDING COMMITTEE REPORTS:
- No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF AUGUST 3, 2016

## TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

#### Ladies and Gentlemen:

The **ADMINISTRATION COMMITTEE** met in regular session on August 3, 2016 and recommends the following:

- 1. Review minutes of:
  - a. Housing Authority (June 20, 2016). To approve.
- 2. Communication from Supervisor Lund re: That in future employment termination hearings that we have the video records of the proceedings. *Referred from July County Board.* Receive and place on file.
- 3. Communication from Supervisor Vander Leest re: Request for the Brown County Treasurer's Office to work with all municipalities who decided to provide property tax relief from the Excess Packer sales tax. The Treasurer's Office would work to have a property tax credit line placed on the 2017 Brown County property tax bill. The County IT Department would assist with this project. Referred from July County Board. Receive and place on file. \*\*\*(2) Aye Schadewald, Vander Leest (3) Nay Blom, Becker, Kneiszel. Motion failed\*\*\*
- 4. Communication from Supervisor Schadewald re: This communication is my request that the annual payment from Duke Energy for the Shirley Wind Project be placed in a segregated fund in the 2017 budget under the Health Dept. for use in a study of health effects of wind turbines on residents of Brown County. *Referred from July County Board.* Receive and place on file.
- 5. Referred from July County Board An Ordinance to Amend Sections 4.49 and 4.57 of the Brown County Code of Ordinances Entitled, Respectively, as "Extra Pay" and "Policy". *Referred from July County Board*. Receive and place on file. See Resolutions, Ordinances.
- 6. Human Resources Insurance update from M3. Receive and place on file.
- 7. Human Resources Budget Status Financial Report for June 2016. See action at Item 10.
- 8. Human Resources Turnover Report. See action at Item 10
- 9. Human Resources Department Vacancies Report. See action at Item 10.
- 10. Human Resources Position Approval Lists.
  - i. To take Items 7, 8, 9, & 10 together.
  - ii. Receive and place on file.
- 11. Human Resources Report. Receive and place on file.
- 12. Corporation Counsel Monthly Report. Receive and place on file.
- 13. Child Support Budget Status Financial Report for June 2016. See action at Item 14.
- 14. Child Support Departmental Opening Summary.
  - i. To take Items 13 & 14 together.
  - ii. Receive and place on file Items 13 & 14.
- 15. Child Support Employee Recognition Committee logoed apparel status. Receive and place on file.
- 16. Child Support Director Summary June/July 2016. Receive and place on file.
- 17. Treasurer Budget Performance Report for the period 1-1-2016 to 6-30-2016. <u>To approve</u>.
- 18. Treasurer Discussion Action Treasurer's Office Items as follows:
  - a. Investment Performance, current investing environment, future interest rate projections. Receive and place on file.
  - b. Revision to Brown County Investment Policy Section VIII #7. To approve.

- c. Treasurer's support of "Project 2087 RFP for Land Information/Tax Collection System Replacement. To approve.
- d. 2017 Municipal Tax Collection Agreement. <u>To send to local municipalities as a draft proposal for their feedback and bring back to the September meeting.</u>
- 19. Technology Services Budget Status Financial Report for June 2016. Receive and place on file.
- 20. Technology Services 2017 Capital Improvements Program Non Bonding Requests for Approval. <u>To approve.</u>
- 21. Technology Services Monthly Report. Receive and place on file.
- 22. Dept. of Admin Budget Status Financial Report for June 2016. Receive and place on file.
- 23. Dept. of Admin Departmental Opening Summary. Receive and place on file.
- 24. Dept. of Admin 2016 Budget Adjustment Log. Receive and place on file.
- 25. Dept. of Admin Director's Reports. Receive and place on file.
- 26. County Clerk Budget Status Financial Report for June 2016. Receive and place on file.
- 27. Audit of bills. To pay the bills.

#### \*\*\*As amended per County Board on August 17, 2016.

A motion was made by Supervisor Schadewald and seconded by Supervisor De Wane "to adopt". Supervisors Lund, Schadewald, and Evans requested that items #2, #3, and #4, respectively, be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

<u>Item #2 -- Communication from Supervisor Lund re: That in future employment termination</u> hearings that we have the video records of the proceedings. *Referred from July County Board.* Receive and place on file.

A motion was made by Vice Chair Lund and seconded by Supervisor De Wane "to go ahead and have video recordings of termination hearings." Following discussion, Vice Chair Lund rescinded his motion.

A motion was made by Vice Chair Lund and seconded by Supervisor De Wane "to approve item #2". Voice vote taken. Motion carried with Supervisor Nicholson voting nay.

Item #3 -- Communication from Supervisor Vander Leest re: Request for the Brown County
Treasurer's Office to work with all municipalities who decided to provide property tax relief from
the Excess Packer sales tax. The Treasurer's Office would work to have a property tax credit
line placed on the 2017 Brown County property tax bill. The County IT Department would assist
with this project. Referred from July County Board. Receive and place on file.

Supervisor Schadewald clarified that the motion to receive and place on file actually failed at the committee meeting. As a result, Supervisor Schadewald stated the following, "Correction to minutes of Administration Committee meeting of July 6, 2016, #3 Communication from Supervisor Vander Leest – Motion to receive and place on file should be 2 Ayes – Schadewald and Vander Leest and 3 Nays – Blom, Becker, and Kneiszel".

A motion was made by Supervisor Schadewald and seconded by Supervisor Clancy "to approve item #3 with correction." Voice vote taken. Motion carried unanimously with no abstentions.

Item #4 -- Communication from Supervisor Schadewald re: This communication is my request that the annual payment from Duke Energy for the Shirley Wind Project be placed in a segregated fund in the 2017 budget under the Health Dept. for use in a study of health effects of wind turbines on residents of Brown County. Referred from July County Board. Receive and place on file.

Following a brief discussion, a motion was made by Supervisor Evans and seconded by Supervisor Gruszynski "to receive and place on file". Voice vote taken. Motion carried unanimously with no abstentions.

## No. 9b -- REPORT OF EDUCATION & RECREATION COMMITTEE - NO JULY MEETING, NO REPORT.

#### No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF AUGUST 8, 2016.

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **EXECUTIVE COMMITTEE** met in regular session on August 8, 2016 and recommends the following:

- 1. Review Minutes of: (None)
- 2. Legal Bills Review and Possible Action on Legal Bills to be paid. To approve.
- 3. Communication from Supervisor Lefebvre: For Administration and Executive Committees to establish a Personnel Committee to handle all future employee concerns, discipline, firing, etc. to model after Green Bay Personnel Committee. *Referred from July County Board.* To direct staff to contact the City of Green Bay to get the model of their Personnel Committee and report back at the next Executive Committee meeting.
- 4. Resolution Adopting Brown County's 2017 Five-Year Capital Improvement Plan. <u>To hold for one month</u>. See Resolutions, Ordinances.
- 5. An Ordinance to Amend Sections 4.49 and 4.57 of the Brown County Code of Ordinances Entitled, Respectively, as "Extra Pay" and "Policy". To hold for one month. See Resolutions, Ordinances.
- 6. Brown County Financial Statement Results Levy Funded Departments as of June 2016. To hold for one month.
- 7. Human Resources Report Inc. Benefits Update. <u>To move this on to the full County</u> Board.
  - a) Department Vacancy Report. Receive and place on file.
  - b) Turnover Report. Receive and place on file.
  - c) Position Approval Lists. <u>To approve</u>. Carried 5 to 1.
- 8. County Executive Report. Receive and place on file.
  - a) Budget Status Financial Report for June 2016. Receive and place on file.
- 9. Internal Auditor Report.
  - Request Brown County Professional Services Standard Contract (Auditing Services) One (1) Year Extension (Audit Year 2016). To approve.
  - ii. Clerk of Circuit Courts Revenue and Expense Accounts Report. To approve the audit.
  - iii. Board of Supervisors Budget Status Report June 2016 (Unaudited). Receive and place on file.
  - iv. Board of Supervisors (Veterans' Recognition Subcommittee) Budget Status Report –
     June 2016 (Unaudited). <u>Receive and place on file</u>.

- v. Monthly Status Update: July 1 July 31, 2016. Receive and place on file. Closed Session re: Grievances
- 10. Open Session: Discussion and possible action regarding convening in closed session to discuss the Appeal of the Independent Hearing Officer's Decision in Re the matter of the Grievances of Robert Welsing, Jr. & Anthony Elfe dated May 12, 2016, as filed by said Grievants per § 4.92 of the Brown County Code of Ordinances. <u>To enter into closed session</u>.
- 11. Closed Session: Deliberation, non-evidentiary discussion and possible action on the Appeal of the Independent Hearing Officer's Decision in Re the matter of the Grievances of Robert Welsing, Jr. & Anthony Elfe dated May 12, 2016, as filed by said Grievants per § 4.92 of the Brown County Code of Ordinances. Pursuant to Wis. Stat., § 19.85(1)(a), any meeting of a governmental body may be convened in closed session for purposes of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. And, pursuant to Wis. Stat., § 19.85(1)(b), any meeting of a governmental body may be convened in closed session for purposes of considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter.
- 12. Reconvene in Open Session: Discussion and possible action on the Appeal of the Independent Hearing Officer's Decision in Re the matter of the Grievances of Robert Welsing, Jr. & Anthony Elfe dated May 12, 2016, as filed by said Grievants per § 4.92 of the Brown County Code of Ordinances.
  - i. To return to open session.
  - ii. To refer to full County Board.

A motion was made by Vice Chair Lund and seconded by Supervisor Nicholson "**to adopt.**" Vice Chair Lund asked that item #7 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

<u>Item #7 -- Human Resources Report – Inc. Benefits Update. To move this on to the full County Board.</u>

At this time the Brown County Human Resources Director, Brittany Zaehringer, and the Brown County Finance Director, Dave Ehlinger, along with representatives from both M3 and UMR, provided a Health Insurance presentation to the Board.

Following the presentation and questions by the Board, a motion was made by Supervisor Nicholson and seconded by Supervisor De Wane "to receive and place on file." Voice vote taken. Motion carried unanimously with no abstentions.

## ATTACHMENTS TO ITEM #7 CAN BE FOUND ON THE FOLLOWING PAGES

## **ATTACHMENTS TO ITEM #7**



## Self-Funded: Definition

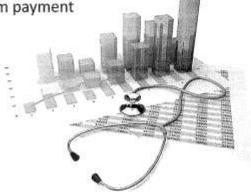
- Traditional self-funding is defined as when an employer pays for their own medical claims directly, while a third-party administrator administers the health plan by processing the claims, issuing ID cards, handling customer questions and performing other tasks.
  - Medical

UMR

- Dental

Delta Dental

- Brown County carries all the risk of claim payment
- Premium is shared with the employees
- · Rates are set at predicted claim spend



## 2016 Health Plan - UMR

In-Network Benefits				
Deductible	Single	Family		
	\$2,000	\$4,000		
lealth Reimbursement Account	\$1,050 (\$950 employee)	\$2,100 (\$1,900 family		
Maximum Out-of-Pocket	Tier 1 & 2: \$4,000	Tier 1 & 2: \$8,000		
Coinsurance	Tier 1: 90%	- Tier 2: 80%		
Office Visits - Primary Care Specialty Care		pay; then, 100% 6 - Tier 2: \$30 Copay; then, 80%		
tetail Clinic	\$0 Copay - Bellin Fast Care / In-	Network Retail Clinics \$15 Copay		
Routine Preventive Care	Select service	s covered in full		
Jrgent Care	\$25 Copay; then, Deductible & Coinsurance			
Emergency Room	\$100 Copay (waived with admittance)			
Hospital Services	Deductible 8	& Coinsurance		
Prescription Drug Annual Out of Pocket Maximum	20% / 2 \$1.500 Single	5% / 35% \$3,000 Family		

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## **Definitions**

### Maximum Out of Pocket (MOOP)

 The maximum amount you will have to pay for your covered healthcare within one year of covered benefits. This includes, coinsurance, deductible and copays

#### Coinsurance

The percentage your insurance covers for covered services after deductible.

#### Deductible

 Before benefits are available through a health plan, you must pay a specific dollar amount out-of-pocket. The deductible is waived for certain services such as preventive care.

## Copay

•	A flat fee, such as \$15, you pay for a doctor's office visit. This is required at the
	time of any covered medical service that is received and tracks toward the MOOP.

# 2011-2016 Monthly Premium, Monthly Employee Contribution, Annual HRA Contribution and Annual Deductible

Year	Full Mont	thly Premium	Employee % Premium Contribution		nployee y Contribution	HRA Annu	al Contribution	Annua	l Deductible
	Single	Family	Santava.	Single	Family	Single	Family	Single	Family
2011	\$576.06	\$1535.79	12%	\$43.20	\$115.18	\$1,125	\$2,025	\$1,500	\$3,000
2012	\$539.33	\$1,435.19	13%	\$70.12	\$186.58	\$1,125	\$2,025	\$1,500	\$3,000
2013	\$539.33	\$1,435.19	13%	\$70.12	\$186.58	\$1,200	\$2,400	\$1,500	\$3,000
2014	\$519.37	\$1,382.09	12% > 15% >>	\$62.32	\$165.84	\$1,050	\$2,100	\$2,000	\$4,000
2015	\$519.37	\$1,382.09	12% > 17% >>	\$62.32	\$165.84	\$1,050 * \$750 **	\$2,100 * \$1,500 **	\$2,000	\$4,000
2016	\$519.37	\$1,382.09	12% > 17% >>	\$62.32	\$165.84	***	***	\$2,000	\$4,000

<sup>&</sup>lt; Participation Personal Health Assessment

<< Non-Participation Personal Health Assessment

2015-16 HRA Funding is based off of the Personal Health Assessment score.

<sup>\*</sup> HRA Funding for employees hired before 1/1/2014

<sup>\*\*</sup> HRA Funding for employees hired after 1/1/2014

<sup>\*\*\*</sup> See the next slide

## **Current Health Reimbursement Account (HRA)**

			2016				2017	
*PHA Level & Points	Coverage Level	HITA Contribution	Employee HRA Contribution		Monthly Premium	Employee HRA Contribution	Employee Contribution %	Premium
Non-Participant	Employee (54) Family (65)		5630 \$1,260	17%	\$88.29 5234.95	\$0	17%	\$88.29 \$234.95
Tobacco User	Employee (24) Family (26)	20%	\$210 \$420	12%	\$62.28 \$165.85	\$105 \$210	17%	\$88.29 \$234.95
Standard <60 Points	Employee (27) Family (54)	40%	\$420 \$840	12%	\$62.28 \$165.85	\$210 \$420	17%	\$88.29 \$234.95
Bronze 61 – 70 Points	Employee (125) Family (49)	60%	\$630 \$1,260	12%	\$62.28 \$165.85	\$315 \$630	17%	\$88.29 \$234.95
Silver 71 – 85 Points	Employee (90) Family (270)	80%	\$840 1,680	12%	\$62.28 \$165.85	\$420 \$840	17%	\$88.29 \$234.95
<u>Gold</u> 86 – 100 Paints	Employee (153) Family (354)	100%	\$1,050 \$2,100	12%	\$62.28 \$165.85	\$525 \$1,050	17%	\$88.29 \$234.95

12% premium contribution with PHA participation

17% premium contribution PHA non-participation



HRA Contributions will be reduced by 50% in 2017

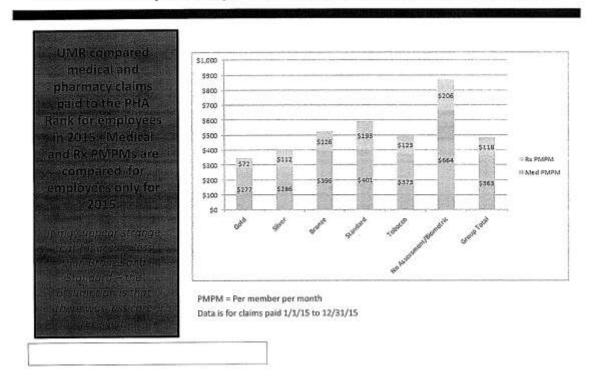
## Brown County Trend August, 2016

	2011	2012	2013	2014	2015
Average Total Members	3,518	3,444	3,494	3,580	3,462
Total Paid	\$17,253,441	\$16,579,788	\$15,914,099	\$15,400,037	\$14,842,747
Total Paid PMPM	\$408.71	\$401.16	\$379.58	\$358.44	\$357.31
> HCC % of Total	28.5%	28.6%	26.9%	29.9%	31.3%
DO TO SHIP TO THE	Paid	PMPM Year-to-Yea	r Trend		
HCC Paid PMPM		-1.6%	-10.9%	4.8%	4.3%
Non-HCC Paid PMPM	-	-1.9%	-3.2%	-9.4%	-2.3%
Total Paid PMPM	2	-1.8%	-5.4%	-5.6%	-0.3%
BETT WELL WITH THE	Employee Out-of-	Pocket amount – M	ember Responsibilit	y	
Total Paid – Employee Out-of-Packet Medical	\$1,478,952	\$1,483,480 0.32%	\$2,182,055 47.09%	\$2,955,880 35.46%	\$3,130,021 5.89%
Total Paid – Employee Out-of-Pocket Pharmacy	Not Available	\$502,774	\$501,443 -0.26%	\$504,794 0.67%	\$541,114 7.20%
TOTAL LIABILITY	\$18,732,393	\$18,566,042	\$18,597,597	\$18,860,711	\$18,513,882

HCC = High Cost Claimant PMPM = Per Member Per Month

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## 2015 Claim Spend by Personal Health Assessment Score



## 2017 Projected Forecast

Projected Overall Plan Year Expenditures \$18,547,869

Projected Funding w/ Current Rates \$17,437,226

Calculated Funding Rate Increase 6.37%

## Financial Impact of Affordable Care Act

Patient-Centered Outcomes Research Institute (PCORI) \$2.28 per member, per year = \$7,907

Reinsurance Fee (phased out in 2017)

Total \$7,907

Percent of overall expenditures due to Affordable Care Act .04%

18

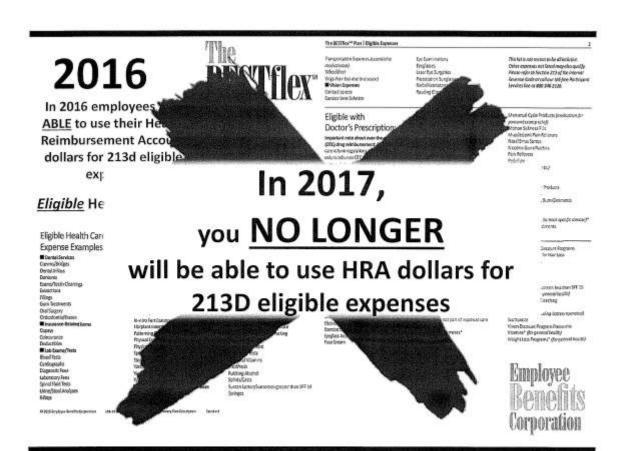
## 2017 Recommended Changes

- · No anticipated changes to the Medical Plan
- No anticipated changes to the Flexible Spending Plan



## **Health Reimbursement Account**

A health reimbursement account (HRA) consists of employerfunded plans that reimburse employees for incurred medical expenses that are not covered by the company's standard insurance plan. Because the employer funds the plan, any distributions are considered tax deductible (to the employer).



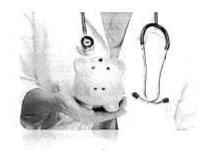
## 2017 Health Reimbursement Account

- In 2017 employees can only use their Health Reimbursement Account dollars for Deductibles, Coinsurance and Co-pays which are:
- Single Deductible \$2,000/Family Deductible \$4,000
- Coinsurance: Tier 1 90%/Tier 2 80% Prescription Drug - 20%/25%/35%
- Co-Pays

- Office Visit: Tier 1 - \$15/Tier 2 - \$30

- Urgent Care: \$25 Co-pay

- Emergency Room: \$100 Co-pay



# Current Premium Contribution is based on HRA participation 12% /

## 2017

non participation 17%

Premium Contribution will be 17% Premium Contribution

#### Current

HRA Contribution is based off Personal Health Assessment score

#### 2017

HRA Contribution will be based off of Personal Health Assessment score but will be reduced by 50%

Non-Participants will not receive an HRA Contribution

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#### Current

HRA dollars in excess of the single deductible \$2,000 / family deductible \$4,000 are rolled over into a VEBA account

#### 2017

HRA dollars will be capped at the single deductible \$2,000/family deductible \$4,000 (if there are HRA dollars in excess of the deductible amounts at the end of the year, those dollars will be forfeited and cannot be rolled over.

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#### Current

When an employee terminates employment, they have a 2 year spenddown to utilize HRA dollars

### 2017

When an employee terminates employment, HRA dollars will be forfeited and not available for use. COBRA will be offered to the employee for HRA dollars.

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## Voluntary Employee Beneficiary Association (VEBA)

## 2016

- HRA dollars into VEBA
  - Employer Pays \$9.00 per employee per month
  - Employee pays \$0

## 2017 Changes...

- Elimination of HRA dollars into VEBA
- Employee will pay VEBA Administration Fees
  - Employer pays \$0
  - New vendor is being vetted

27

## Reasonable Alternative Standard (RAS) - Outcomes Based

Brown County is committed to providing you with a health plan which allows you to achieve your best health status. Rewards for participating in a wellness program are available to all employees. If you think you might be unable to meet a standard for a reward under this wellness program, you may qualify for an opportunity to earn the same reward by a different means.

Contact Lisa Ihlenfeldt, RN and we will work with you (and, if you wish, with your doctor) to find a wellness program with the same reward that is right for you in light of your health status. If you have any questions or concerns, please feel free to contact 448-4424.

		 -	115-51		

## Communication Strategy For 2017 Benefit Roll Out

- Support Wellness Culture
- Brain Shark Animated, Voice over Power Point
- Benefit Overview Booklet
- Employee (and Spouse/Family) meetings in November
- Work with Benefit Advisory/Wellness Committee
- Letter to Employees & Families
- Educate retirees on market place opportunity for individual coverage

29

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## No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF JULY 21, 2016.

## TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **HUMAN SERVICES COMMITTEE** met in regular session on July 21, 2016 and recommends the following:

- 1. Review Minutes of:
  - a) Board of Health (May 10, 2016). Receive and place on file.
  - b) Human Services Board (July 14, 2016). Receive and place on file.
  - c) Veterans' Recognition Subcommittee (June 21, 2016). Receive and place on file.
- 2. Reports Teen Parent Program Quarterly Outcome Report, Catholic Charities Informational. Receive and place on file.
- 3. Reports Department Vacancies Report as of June 27, 2016. Receive and place on file.
- 3a. Reports Proclamation Declaring August 20 as Operation Desert Shield/Desert Storm Veterans Day in Brown County Request for Approval. <u>To approve</u>.
- 4. Update on Treatment Court by Judge Zuidmulder. *No action taken.*
- 5. Wind Turbine Update Update for Environmental Division on complaint process. <u>To hold until the next meeting.</u>
- 6. Report by Health Director.
  - i. Cost of peer review. To hold.
  - ii. Questions for Attorney General. To hold for one month.
  - ii. Supervisor discussion. Receive and place on file.
- 7. Health Dept. Budget Adjustment Request (16-39): Any increase expenses with an offsetting increase in revenue. *See action at Item 10*.
- 8. Health Dept. Budget Adjustment Request (16-40): Any increase expenses with an offsetting increase in revenue. *See action at Item 10*.
- 9. Health Dept. Budget Adjustment Request (16-41): Any increase expenses with an offsetting increase in revenue. See action at Item 10.
- 10. Health Dept. Budget Adjustment Request (16-62): Any increase expenses with an offsetting increase in revenue.
  - i. Suspend the rules to take Items 7 through 10 together.
  - ii. To approve Items 7 through 10.
- 11. Human Services Dept. Examine scheduling issues at Community Treatment Center standing item per motion at April, 2016 meeting. Receive and place on file.
- 11a. Human Services Dept. Budget Adjustment Request (16-65): Reallocation between two or more departments regardless of amount. <u>To approve</u>.
- 12. Human Services Dept. Executive Director's Report. Receive and place on file.
- 13. Human Services Dept. Financial Report for Community Treatment Center and Community Programs (to be provided prior to meeting). Receive and place on file.
- 14. Human Services Dept. Statistical Reports.
  - a) CTC Staff Double Shifts Worked (to be provided prior to meeting).
  - b) Monthly CTC Data Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital.
  - c) Monthly Inpatient Data Bellin Psychiatric Center.
  - d) Child Protection Child Abuse/Neglect Report.
  - e) Monthly Contract Update.
  - i. Suspend the rules to take 14 a e together.
  - ii. To approve Items 14 a e.
- 15. Human Services Dept. Request for New Non-Continuous Vendor. To approve.

- 16. Human Services Dept. Request for New Vendor Contract. To approve.
- 17. Human Services Dept. Audit of bills. No bills, no action necessary.

A motion was made by Supervisor Hoyer and seconded by Supervisor Brusky "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

## No. 9e -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE OF JULY 25, 2016.

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **PLANNING**, **DEVELOPMENT & TRANSPORTATION COMMITTEE** met in regular session on July 25, 2016 and recommends the following:

- 1. Review minutes of: (None)
- Communication from Supervisor Schadewald re: This communication is my request that
  the annual payment from Duke Energy for the Shirley Wind Project by placed in
  segregated fund in the 2017 budget under the Health Dept. for use in a study of health
  effects of wind turbines on residents of Brown County. Referred from July County Board.
  Receive and place on file.
- 3. Communication from Supervisor Erickson re: Look into the possible purchase of the property located on the Fox River at Broadway and West Mason Street to be used as port expansion that adds to the economy of Greater Green Bay and Brown County. Held for 90 days. Receive and place on file.
- 4. Communication from Supervisor Sieber re: To conduct a drainage study along County Highway A and I. *Referred from July County Board.* To send this to staff and bring back in 60 days.
- 5. UW-Extension Budget Status Financial Report for May 2016. Receive and place on file.
- 6. Budget Adjustment Request (16-56): Any increase in expenses with an offsetting increase in revenue. <u>To approve</u>.
- 7. Director's Report. Receive and place on file.
- 8. Register of Deeds Budget Status Financial Report for June 2016. Receive and place on file.
- 9. Register of Deeds Departmental Openings Summary. Receive and place on file.
- 10. Port & Resource Recovery 2017 Capital Improvements Program Non Bonding Requests. To approve.
- 11. Port & Resource Recovery Cat Island Legal Opinion Regarding Corps Final Accounting. Receive and place on file.
- 12. Port Budget Status Financial Performance Report 2<sup>nd</sup> Qtr. Receive and place on file.
- 13. Resource Recovery Budget Status Financial Performance Report 2<sup>nd</sup> Qtr. Receive and place on file.
- 14. Port & Resource Recovery Director's Report. Receive and place on file.
- 15. Airport 2017 Capital Improvements Program Non Bonding Requests. To approve.
- 16. Airport RFP for ARFF and Armed Security Services. (Attachment forthcoming- also see below). To split the RFP into two separate RFPs with the option of being combined and extend the current contract for 90 days. Carried 3 to 2.
- 17. Airport Budget Status Financial Report for June 2016. Receive and place on file.

- 18. Airport Departmental Opening Summary. No action.
- 19. Airport Director's Report. Receive and place on file.
- 20. Referral from July County Board An Ordinance to Amend Sections 4.49 and 4.57 of the Brown County Code of Ordinances Entitled, Respectively, as "Extra Pay" and "Policy". To hold until the August meeting. See Resolutions, Ordinances.
- 21. Planning Commission Update regarding development of the Brown County Farm property standing item. *No action.*
- 22. Planning Commission Departmental Opening Summary. Receive and place on file.
- 23. Planning Commission Capital Improvement Plan: 2017 Land Information/Tax Collection System. <u>To approve</u>.
- 24. Planning Commission Request for Approval to publish RFP for Project 2087: Land Information/Tax Collection System. <u>To approve.</u>
- 25. Planning Commission Budget Status Financial Report for June 2016 (Unaudited). See action at Item 27.
- 26. Property Listing Budget Status Financial Report for June 2016 (Unaudited). See action at Item 27.
- 27. Zoning Budget Status Financial Report for June 2016 (Unaudited). Receive and place on file Items 25, 26 &27.
- 28. Public Works Summary of Operations. Receive and place on file.
- 29. Public Works Director's Report. Receive and place on file.
- 30. Public Works 2017 Executive Bonding Proposal and Capital Improvements Program Non Bonding Requests. <u>To approve as amended</u>.
- 31. Public Works Report & Discussion re: Housekeeper Turnover Department Vacancies Report as of June 2016. To hold until the August meeting.
- 32. Public Works Resolution to Approval a Jurisdictional Transfer Agreement between the Wisconsin Department of Transportation and Brown County for CTH Y as part of the STH 29/STH 156 Intersection Improvement Project. <u>To approve</u>. See Resolutions, Ordinances.
- 33. Public Works Bid recommendation and approval for Bid Project #2079 Northern Building Boiler Replacement. <u>To approve the bid to Mechanical Technologies in the amount of \$69,192 for Bid Project 2079 Northern Building Boiler Replacement.</u>
- 34. Public Works Budget Adjustment Request (16-69): Any allocation from a department's fund balance. To approve.
- 35. Public Works An Ordinance creating Section 6.14 of the Brown County Code entitled, "County Trunk Highway Maintenance and Improvements." To send this back to staff to work with the area municipalities and develop a solution to this and bring it back in 60 days. See Resolutions, Ordinances.
- 35a. Public Works An Ordinance creating Section 4.57(5) of the Brown County Code entitled "Overtime Compensation for Non-Exempt Employees of the Airport & Highway Department. To accept this and to move this forward to Executive Committee as written. Carried 4 to 1. See Resolutions, Ordinances.
- 36. Audit of bills. To audit the bills.

A motion was made by Supervisor Erickson and seconded by Supervisor Dantinne "to adopt". Supervisors Erickson, Van Dyck, and Schadewald requested items #16, 35, and 2 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #16 -- Airport - RFP for ARFF and Armed Security Services. (Attachment forthcomingalso see below). To split the RFP into two separate RFPs with the option of being combined and extend the current contract for 90 days. Carried 3 to 2.

Airport Director Tom Miller addressed the Board at this time regarding item #16 and the associated RFPs. Following this discussion, the following motion was made by Supervisor Erickson and seconded by Vice Chair Lund; "Issue the RFP to include both separate or combined services for security and firefighters and extend current contract 90 days, issued immediately". Voice vote taken. Motion carried unanimously with no abstentions.

Item #35 -- Public Works - An Ordinance creating Section 6.14 of the Brown County Code entitled, "County Trunk Highway Maintenance and Improvements." To send this back to staff to work with the area municipalities and develop a solution to this and bring it back in 60 days. See Resolutions, Ordinances.

Supervisor Van Dyck withdrew his request to discuss this item separately. Following, motion was made by Supervisor Van Dyck and seconded by Supervisor Nicholson "to approve item #35". Voice vote taken. Motion carried unanimously with no abstentions.

Item #2 -- Communication from Supervisor Schadewald re: This communication is my request that the annual payment from Duke Energy for the Shirley Wind Project by placed in segregated fund in the 2017 budget under the Health Dept. for use in a study of health effects of wind turbines on residents of Brown County. Referred from July County Board. Receive and place on file.

Motion was made by Supervisor Schadewald and seconded by Supervisor De Wane "to receive and place on file". Voice vote taken. Motion carried unanimously with no abstentions.

#### No. 9ei -- REPORT OF LAND CONSERVATION SUBCOMMITTEE OF JULY 25, 2016.

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **LAND CONSERVATION SUBCOMMITTEE** met in regular session on July 25, 2016 and recommends the following:

- 1. Departmental Openings Summary. Receive and place on file.
- 2. Budget Status Financial Report for June 2016. Receive and place on file.
- 3. Budget Adjustment Request (16-64): Any increase in expenses with an offsetting increase in revenue: Transfer of \$4,860 in SEG funds (DATCP SWRM) from Oconto County to Brown County. <u>To approve</u>.
- 4. Directors Report:
  - a. Land & Water Plan Schedule Update. Receive and place on file.
  - b. Plum and Kankapot Project Update. Receive and place on file.

A motion was made by Supervisor Dantinne and seconded by Supervisor Sieber "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

#### No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE OF AUGUST 3, 2016.

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **PUBLIC SAFETY COMMITTEE** met in regular session on August 3, 2016 and recommends the following:

- 1. Review minutes of:
  - a. Fire Investigation Task Force Board of Directors (March 10, 2016).
  - b. Local Emergency Planning Committee LEPC (July 12, 2016).
  - c. Traffic Safety Commission (April 12, 2016).
    - i. Suspend the rules to take Items 1 a-c together.
    - ii. Receive and place on file Items 1 a-c.
- 2. Presentation Update on Treatment Court by Judge Zuidmulder. Receive and place on file.
- Communication from Supervisor Schadewald re: This communication is my request for the Public Safety Committee to consider paying death benefits to Sheriff Personnel killed in the line of duty comparable to our military death benefits for those killed in action. Referred from July County Board. To refer to Human Resources and have Human Resources come back and present.
- 4. Communication from Supervisor Buckley re: Request that the Human Services Director attend the next Public Safety meeting to explain how an inmate escaped from the secure portion of the CTC Center. *Referred from July County Board.* To refer this to the Human Services Department to come back with solutions to rectify this issue.
- 5. Resolution to approve legislation allowing counties to seize drunk drivers' vehicles. <u>To approve</u>. See Resolutions, Ordinances.
- 6. Emergency Mgmt. Introduction of new Emergency Management Director Jerad Preston. See action at Item 7.
- 7. Emergency Mgmt. Budget Status Financial Report for May and June 2016. Receive and place on file Items 6 & 7.
- 8. District Attorney Budget Adjustment Request (16-63): Any increase in expenses with an offsetting increase in revenue. <u>To approve</u>.
- 9. District Attorney 2017 Executive Bonding Proposal and Capital Improvement Program (CIP). To hold for one month for administration to come back and advise the Committee where they are at with bonding.
- 10. District Attorney Report. Receive and place on file.
- 11. Medical Examiner 2016 Brown County Medical Examiner Activity Spreadsheet. Receive and place on file.
- 12. Medical Examiner 2017 Executive Bonding Proposal and Capital Improvement Program (CIP). Receive and place on file.
- 13. Circuit Courts, Commissioners, Probate Budget Status Financial Report for May and June 2016. Receive and place on file.
- 14. Circuit Courts, Commissioners, Probate 2017 Executive Bonding Proposal and Capital Improvement Program (CIP). Receive and place on file.
- 15. Clerk of Courts Budget Status Financial Report for May and June 2016. Receive and place on file.
- 16. Clerk of Courts Internal Auditor Discussion: Clerk of Circuit Courts Revenue and Expense Accounts Report. <u>To refer back to share information with Judges to look at changes and report back to the Public Safety Committee in two months.</u>
- 17. Clerk of Courts Update on 2017 Budget. Receive and place on file.
- 18. Sheriff 2017 Executive Bonding Proposal and Capital Improvement Program (CIP). To have Sheriff's Department make a presentation to the County Board at the September 21 meeting under Item 18 of the Public Safety Committee report to present rationale as to why this project needs to move forward.
- 19. Sheriff 2016 Northern Building Security Review. Receive and place on file.
- 20. Sheriff's Report. Receive and place on file.

- 21. Public Safety Communications Budget Status Financial Report for May and June 2016. Receive and place on file.
- 22. Audit of bills. To pay the bills.

A motion was made by Supervisor Clancy and seconded by Supervisor Vander Leest "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

#### No. 10 --**Resolutions, Ordinances:**

#### **Budget Adjustments Requiring County Board Approval**

#### No. 10a --**RESOLUTION APPROVING BUDGET ADJUSTMENTS TO VARIOUS DEPARTMENT BUDGETS**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, within the past 30 days departments have submitted the following adjustments to their departmental budgets that, per Wisconsin State Statutes, require approval by a 2/3 vote of the full County Board:

16-56 UW- Extension in conjunction with Jackson County has received a Farm Safety Grant to produce education resources for Agricultural Chemical Safety in Spanish in the form of videotapes and UW-Extension curriculum materials.

16-62 Bioterrorism Preparedness Program Grant – The preparedness program was awarded conference and training scholarships to individuals attending specific conference and trainings which covered Health registration, transportation to/from the conference/training and hotel in the total amount of \$27,285.

Amount: \$1.500

Amount: \$27,285

Amount: \$91,290

16-63 The District Attorney's Office was awarded the Violence Against Women Act ("VAWA") grant through a competitive grant process for the period 10/1/15-9/30/16. It is anticipated that this District award will continue for the period 10/1/16-9/30/17. This budget adjustment is to properly budget Attornev for 12 months of this award in 2016 (9 months of the current award and 3 months of the anticipated award).

16-64 The Land & Water Conservation Department requested a transfer of \$4860 in SEG funds (DATCP) SWRM) from Oconto County to Brown County to assist landowners in the development of nutrient Land Con management plans. There will be no additional costs to the County.

Amount: \$4,860

16-65 Human Services The 2015 balanced budget adjustment was approved by the County Board of Supervisors under resolution 10-c on May 18, 2016. As part of this resolution, \$162,882.94 was transferred from the General Fund to Community programs (CP) to offset the negative unrestricted equity within that fund. Subsequent to that, audit adjustments for 2015 discovered by our outside audit firm (Schenck SC) gave Community programs additional net income of \$321,065 for 2015. As such, the transfer that occurred in 2015 is recommended for reversal in 2016, as Community Programs has sufficient equity in 2015 without this transfer.

Amount: \$162,882.94

16-69 Public Works In the Department's effort to convert the County Highway Bridge Aid account to be more in line with how the State had intended it to be set up a notice was sent out with the 2017 Petitions for bridge aid that they could request their portion of the fund balance to be sent back to them so their account could be converted over to just being Brown County Funds as the Statute was intended. Since refunding these balances was not budgeted to be done these funds currently reside in the accounts Fund balance. This budget adjustment is to move the amount of the funds requested to be refunded to the current 2016 budget amount. A detailed list of the amounts requested by each municipality is attached as well as the current Bridge Aid Account Statement as of the end of June 2016. These funds are the Municipality's funds, not Brown County's Funds. Brown County was just holding these funds for future Bridge expenses.

Amount: \$1,139,764.50

and,

**WHEREAS**, these budget adjustments are necessary to ensure activities are appropriated and accounted for properly.

**NOW, THEREFORE, BE IT RESOLVED**, that the Brown County Board of Supervisors hereby approves the above listed budget adjustments.

Respectfully submitted,

HUMAN SERVICES COMMITTEE PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE PUBLIC SAFETY COMMITTEE

A	/a / Tuas / Otua alva ula a ala	Data di	08/22/2016	
Approved By:	/s/ Troy Streckenbach	Dated:	U8/22/2010	

Authored by Administration Approved by Corporation Counsel's Office

Fiscal Note: The fiscal impact is as described in each individual budget adjustment listed above.

A motion was made by Supervisor Hoyer and seconded by Supervisor Sieber "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

### **ATTACHMENTS TO RESOLUTION 10A**

### ON THE FOLLOWING PAGES

#### **BUDGET ADJUSTMENT REQUEST**

Catego	ry			Approval Level
□ 1	Reallocation from	one account to another in the	e same level of appropriation	Dept Head
□ 2	<ul> <li>Reallocation</li> </ul>		nat could include: for tracking or accounting purposes not completed in the prior year	Director of Admin
		ny item within the Outlay acc nds from another level of ap	count which does not require the propriation	County Exec
	Any change in a (i.e. resolution, o	County Exec		
□5			y appropriated funds between any of originally appropriated amounts)	Admin Committee
□ 5		of more than 10% of the fun of appropriation.	ds original appropriated between any	Oversight Comm 2/3 County Board
□6	Reallocation bety	ween two or more departmen	nts, regardless of amount	Oversight Comm 2/3 County Board
⊠7	Any increase in e	expenses with an offsetting i	increase in revenue	Oversight Comm <sup>2</sup> 2/3 County Board
□ 8	Any allocation fro	om a department's fund baía	ince	Oversight Comm 2/3 County Board
9	Any allocation fro	om the County's General Fu	nd	Oversight Comm Admin Committee 2/3 County Board
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Revised 4/1/14

#### **BUDGET ADJUSTMENT REQUEST**

-	ory	Approval Level
ш	Reallocation from one account to another in the same level of appropriation	Dept Head
<b>□</b> 2	Reallocation due to a technical correction that could include:  Reallocation to another account strictly for tracking or accounting purposes  Allocation of budgeted prior year grant not completed in the prior year	Director of Admin
□3	Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation	County Exec
□ 4	Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)	County Exec
□ 5	<ul> <li>Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)</li> </ul>	Admin Committee
□ 5	<ul> <li>Reallocation of <u>more than 10%</u> of the funds original appropriated between any of the levels of appropriation.</li> </ul>	Oversight Comm 2/3 County Board
<b>□</b> 6	Reallocation between two or more departments, regardless of amount	Oversight Comm 2/3 County Board
⊠7	Any increase in expenses with an offselting increase in revenue	Oversight Comm 2/3 County Board
□ 8	Any allocation from a department's fund balance	Oversight Comm 2/3 County Board
□9	Any allocation from the County's General Fund	Oversight Comm Admin Committee 2/3 County Board
lustif	cation for Budget Change:	23 County Bosin
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Revised 4/1/14

#### **BUDGET ADJUSTMENT REQUEST**

	OFY			Approval Level
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2	Reallocation due • Reallocation	to a technical correction the		Director of Admin
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□ 8	Any allocation fro	m a department's fund bala	ance	Oversight Comm 2/3 County Board
□ 9	Any allocation fro	m the County's General Fu	nd	Oversight Comm Admin Committee 2/3 County Board
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The Di compe period month Budge	strict Attorney's Oi titive grant proces 10/1/15 – 9/30/17. s of the current aw at Impact: \$91,29	ffice was awarded the Viole s for the period 10/1/15 – 9/ This budget adjustment is ard and 3 months of the an	/30/16. It is anticipated that this award v to properly budget for 12 months of this	vill continue for the
The Di compe period month Budge	strict Attorney's Oi titive grant proces 10/1/15 – 9/30/17. s of the current aw at Impact: \$91,29	ffice was awarded the Viole s for the period 10/1/15 – 9. This budget adjustment is ard and 3 months of the an	/30/16. It is anticipated that this award version properly budget for 12 months of this dicipated award).  Account Title Federal Grant Revenue	will continue for the saward in 2016 (9  Amount \$91,290
The Di compe period month Budge	strict Attorney's Oi titive grant proces 10/1/15 – 9/30/17. s of the current aw at Impact: \$91,29	ffice was awarded the Viole s for the period 10/1/15 – 9. This budget adjustment is ard and 3 months of the and 0	/30/16. It is anticipated that this award version properly budget for 12 months of this ticipated award).  Account Title	will continue for the saward in 2016 (9  Amount \$91,290
The D compe period month Budge	strict Attorney's Of titive grant process 10/1/15 – 9/30/17. s of the current awart Impact: \$91,29 se Decrease	ffice was awarded the Viole s for the period 10/1/15 – 9 . This budget adjustment is ard and 3 months of the an 0  Account # 100.024.001.4301 100.024.001.5700  AUTi	Account Title Federal Grant Revenue Contracted Services  HORIZATIONS	Amount \$91,290 \$91,290
The Di compe period month Budge	strict Attorney's Of titive grant process 10/1/15 – 9/30/17. s of the current awart Impact: \$91,29 se Decrease	ffice was awarded the Viole s for the period 10/1/15 – 9 . This budget adjustment is ard and 3 months of the an 0  Account # 100.024.001.4301 100.024.001.5700  AUTi	Account Title Federal Grant Revenue Contracted Services  HORIZATIONS	Amount \$91,290 \$91,290

16-64

#### BUDGET ADJUSTMENT REQUEST

Category		Approval Level
1 Reallocation from one account to another in	the same level of appropriation	Dept Head
Reallocation due to a technical correction     Reallocation to another account strict     Allocation of budgeted prior year gran	lly for tracking or accounting purposes	Director of Admin
3 Any change in any item within the Outlay a reallocation of funds from another level of		County Exec
Any change in appropriation from an official (i.e. resolution, ordinance change, etc.)	al action taken by the County Board	County Exec
5 a) Reallocation of up to 10% of the original levels of appropriation (based on lesse		Admin Committee
5 b) Reallocation of more than 10% of the f of the levels of appropriation.	lunds original appropriated between any	Oversight Comm 2/3 County Board
☐ 6 Reallocation between two or more departs	nents, regardless of amount	Oversight Comm 2/3 County Board
∑ 7 Any increase in expenses with an offsetting	g Increase in revenue	Oversight Comm 2/3 County Board
8 Any allocation from a department's fund be	alance	Oversight Comm 2/3 County Board
9 Any allocation from the County's General f	Fund	Oversight Comm Admin Committee 2/3 County Board
The Land & Water Conservation Department requ Oconto County to Brown County to assist landowr will be no additional costs to the County.	ners in the development of nutrient manag	
	AND DOWNERS AND	04/74/94/04/94 90 of the \$4.054 1904
Increase Decrease Account#	Account Title State Grant & Aid Revenue	Amount
	Landowners Payment	\$4,860 \$4,860
		45
Mahla Milili AU	THORIZATIONS ( )	
Signature of Department Head	Signature of DOA  Date: 7   18	
Department: Land & Water Conservation	Date: 7 (18)	les

Revised 4/1/14

16-65

#### BUDGET ADJUSTMENT REQUEST

Catego	ry			Approval Level		
<b>1</b>	Reallocation from (	one account to another in the	same level of appropriation	Dept Head		
□ 2	<ul> <li>Reallocation</li> </ul>	to a technical correction that to another account strictly for budgeted prior year grant no	r tracking or accounting purposes	Director of Admin		
		y item within the Outlay acco ds from another level of appr	unt which does not require the ropriation	County Exec		
□ 4 ;	Any change in ap i.e. resolution, or	propriation from an official ad dinance change, etc.)	tion taken by the County Board	County Exec		
□5	Reallocation of levels of approx	f <u>up to 10%</u> of the originally opriation (based on lesser of	appropriated funds between any originally appropriated amounts)	Admin Committee		
<b>□</b> 5 l		f more than 10% of the fund f appropriation.	s original appropriated between any	Oversight Comm 2/3 County Board		
⊠6	Reallocation betw	een two or more department	s, regardless of amount	Oversight Comm 2/3 County Board		
□7 ·	Any increase in e	xpenses with an offsetting in	crease în revenue	Oversight Comm 2/3 County Board		
□8	Any allocation fro	m a department's fund balan	ce	Oversight Comm 2/3 County Board		
□ 9 ·	Any allocation fro	m the County's General Fund	d	Oversight Comm Admin Committee 2/3 County Board	ė	
Justific	ation for Budget	Change:				
Resolut Fund to hat, au	ion 10-c on May 1 Community Prog dit adjustments fo	<ol> <li>2016. As part of this resorans (CP) to offset the neget</li> </ol>	s approved by the County Board of Su blution, \$162,882.94 was transferred fi stive unrestricted equity within that fun- tside audit firm (Schenck SC) gave Co	rom the General d. Subsequent to		
		occurred in 2015 is recomm without this transfer.	ended for reversal in 2016, as Comm	unity Programs has		
Budget	impact : \$162,88	2.94	(6)			
ncreas	e Decrease	Account #	Account Title	Amount	. 1	
Ø		100.090.9002	Transfer in (General Fund)	\$162,882.94	2/3/	
×	Ĕ	201.076.001.9003	Transfer Out (CP)	\$162,882.94	-11-21	
	H .	Preparer: David P Ehlings	er 7-11-2016			
E.	Pof	AUTH	ORIZATIONS			
4 10	Signature of Depa	rtment Head	Signature of DO.	A ar Executive		
Departe	nent: Huway	Sames	Date: 111	116		
o e pen u	-			1.0		

Revised 8/21/14

16-69

#### BUDGET ADJUSTMENT REQUEST

a territoria de la compansa de la co	pry			Approval Level
□ 1	Reallocation from	one account to another in the	same level of appropriation	Dept Head
□ 2	<ul> <li>Reallocation</li> </ul>		at could include: or tracking or accounting purposes ot completed in the prior year	Director of Admin
□3		y Item within the Outlay aco nds from another level of app	ount which does not require the propriation	County Exec
□4		propriation from an official a dinance change, etc.)	ction taken by the County Board	County Exec
□ 5			appropriated funds between any foriginally appropriated amounts)	Admin Committee
□ 5		of more than 10% of the fund of appropriation.	ds original appropriated between any	Oversight Comm 2/3 County Board
□6	Reallocation between	veen two or more departmen	nts, regardless of amount	Oversight Comm 2/3 County Board
<b>□</b> 7	Any increase in e	xpenses with an offsetting in	ncrease in revenue	Oversight Comm 2/3 County Board
⊠8	Any allocation fro	m a department's fund balar	nce	Oversight Comm 2/3 County Board
□9	Any allocation fro	m the County's General Fur	and	Oversight Comm Admin Committee 2/3 County Board
Justifie	cation for Budge	t Change:	1100	
n the f			way Bridge Aid account to be more in li	ne with how the
State h reques being E se don amoun reques June 2	t their portion of the Brown County Funds curred tof the funds requited by each munic tof the funds requited by each munic tof the funds	ie fund balance to be sent bi ds as the Statute was inten- rently reside in the accounts rested to be refunded to the cipality is attached as well as	out with the 2017 Petitions for bridge aid ack to them so their account could be orded. Since refunding these balances we Fund balance. This budget adjustment current 2016 budget amount. A detaile is the current Bridge Aid Account Statems, not Brown County's Funds. Brown Co-Budget Im	that they could onverted over to just as not budgeted to is to move the d list of the amounts ent as of the end of
State h requesi being E be don amoun requesi June 2	t their portion of the drown County Fun e these funds curn t of the funds requited by each munic 016. These funds for funds these funds for funds for funds these funds for funds for funds	the fund balance to be sent but as the Statute was intendently reside in the accounts rested to be refunded to the cipality is attached as well as are the Municipality's funds	ack to them so their account could be or ded. Since refunding these balances wa Fund balance. This budget adjustment current 2016 budget amount. A detaile is the current Bridge Aid Account Statem is, not Brown County's Funds. Brown Co	that they could onverted over to just as not budgeted to is to move the d list of the amounts ent as of the end of ounty was just
State had been been been been been been been bee	t their portion of the drown County Fun e these funds curn t of the funds requited by each munic 016. These funds for funds these funds for funds for funds these funds for funds for funds	ne fund balance to be sent builds as the Statute was intendently reside in the accounts rested to be refunded to the cipality is attached as well as are the Municipality's fundsulure Bridge expenses.	ack to them so their account could be or ded. Since refunding these balances wa Fund balance. This budget adjustment current 2016 budget amount. A detaile is the current Bridge Aid Account Statem is, not Brown County's Funds. Brown Co Budget Im	that they could priveried over to just as not budgeted to is to move the d list of the amounts ent as of the end of nunty was just spact: \$1,139,764.50
State he request being E be don amount request June 2 holding	t their portion of the drown County Fun e these funds curn t of the funds requited by each munic 016. These funds for funds these funds for funds for funds these funds for funds for funds	ne fund balance to be sent bids as the Statute was intentivently reside in the accounts tested to be refunded to the cipality is attached as well as are the Municipality's funds sture Bridge expenses.  Account # 240.3200.300 240.044.080.5000.550	ack to them so their account could be or ded. Since refunding these balances wa Fund balance. This budget adjustment current 2016 budget amount. A detaile is the current Bridge Aid Account Statem is, not Brown County's Funds. Brown Co- Budget Im Account Title Reserved County Aid Bridge Fund	that they could priveried over to just as not budgeted to is to move the dist of the amounts ent as of the end of runty was just apact: \$1,139,764.50  Amount \$1,139,764.50
State he request being E be don amount request June 2 holding	t their portion of the drown County Fun e these funds curn t of the funds requited by each munic 016. These funds for funds these funds for funds for funds these funds for funds for funds	ne fund balance to be sent bids as the Statute was intendently reside in the accounts sested to be refunded to the cipality is attached as well as are the Municipality's fundsulure Bridge expenses.  Account # 240.3200.300 240.044 080.5000.550  AUTH	ack to them so their account could be or ded. Since refunding these balances we Fund balance. This budget adjustment current 2016 budget amount. A detaile is the current Bridge Aid Account Statems, not Brown County's Funds. Brown County's Funds. Brown County Funds. Bridge Fund Bridge Aid Municipality Expense	I that they could onverted over to just as not budgeted to is to move the dist of the amounts ent as of the end of runty was just apact: \$1,139,764.50  Amount \$1,139,764.50 \$1,139,764.50
State he request being E be don amount request June 2 holding	t their portion of the province of the province of the format of the funds curit of the funds required by each munit of the funds for funds of these funds for funds fun	ne fund balance to be sent bids as the Statute was intendently reside in the accounts sested to be refunded to the cipality is attached as well as are the Municipality's fundsulure Bridge expenses.  Account # 240.3200.300 240.044 080.5000.550  AUTH	ack to them so their account could be or ded. Since refunding these balances we Fund balance. This budget adjustment current 2016 budget amount. A detaile is the current Bridge Aid Account Statems, not Brown County's Funds. Brown County's Funds. Brown County Title  Account Title  Reserved County Aid Bridge Fund Bridge Aid Municipality Expense	I that they could onverted over to just as not budgeted to is to move the dist of the amounts ent as of the end of runty was just apact: \$1,139,764.50  Amount \$1,139,764.50 \$1,139,764.50

Revised 4/1/14

#### Municipality Requests For Their Bridge Aid Balances

Municipality	Amount Requested
Town of Glenmare	\$85,410.02
Town of Lawrence	\$24,206.58
Town of Ledgeview	\$86,063.23
Town of Morrison	\$10,878.61
Town of New Denmark	\$59,031.91
Town of Rockland	\$38,231.68
Town of Wrightstown	\$373,181.23
Village of Ashwaubenon	\$127,604.44
Village of Bellevue	\$139,665.74
Village of Suamico	\$195,491.06
Total Refunded	\$1,139,764.50

OWNS	ξ	Balance 1/1/2016	County Levy	District Appropriation	Total Available	2016 County Expenses	2016 District Expenses	Balance 6/30/2016
encoreo Encore			Surfaire State					
Eaton	Luton - Brown Courty Funds	32,261,69 [	30.000.00		62.261.69	,		62.261 6
	Laron - District & BC	32,261,71	SULPHIAN		12.261.71			32.361.7
	Faton - District & District	32-201-71	-	30,000.00	30 000 00			30,000 0
	Tetal Available Eaten		-	200 mai mi	124,523,40			124,523.4
Glenmure								
	Gicamore Brown County Funds	85,410 02			85,410.02			85,410 (8
	Gleanow - Detrict for BC	N5,410.02		(85,410,02)				
	Glemmine - District fir District Total Available Glemmore				85 110 05			85,410.0
Green Hay	Total Availante Greininge			L	85,410.02	3	L	85,4111.0
care tray	Green Bay - Brown County Lunds	77.505.x2			77,585,82		T 1	77,505 8
	Green Bay - District 67 BC	77.505.X2			77,505.82	i		77,505 N
	Green Bay - District of District							
	Total Available T. Green flux			-	155,011,64			155,011.6
Helionsi		<u> </u>						
	Hotland - Brusin Crienty Londs	65,178.65			65,174.65			65,178 6
	Hotland - District & BC	A5.178.66			55,178,66			65,178 6
	Hulland - District & District				120 157 11			120 200 0
Kumboldi	Total Available Hulland			L	130,357,31	J.	L	130,357.3
apparent.	Humboldt - Brown County Lands	15,789,10			15,789,10			15,799 (
	Hamboldt - District & BC	15,789 10			15,789,10			15,799 1
	Humboldt - District & District					i		
	Total Available Humboldt				31,578,20			31,578.2
Lawrence								
	Laurence - Bermin County Funds	84,325,77 84,325,77	35,000.00	124,296,581	119,325,77 50,119,19		60,819 89	59,2116.5
	Lawrence - District @ BC  Lawrence - District @ District	84,523.77	_	35,000,00	35,000,00		407614.64	35,000 0
	Total Available Lawrence		-	32,164(26)	214,444.96		-	94,206.5
Ledgerlew	Tonic Committee Paractions				**********			
5000M17.0515	Ledgeview - Brown County Funds	86,063.22	2		46,063,22	1		86,063.23
	Ledgeview - Dismet 6/ BC	86,063.23		(86,063,231				
	Ledgeview - District de District							
aranyeny li	Total Available Ledgesien				\$6,063.22		L	86,863.2
Morrison		10.050.51			10.03471	0.01		10,878 6
	Marrison - Brown County Funds Marrison - District & BC	10.878.01		THURTH ST	10,878.61		iteen	110
	Marrison - District for Dosnics	PALE AND A		I I I I I I I I I I I I I I I I I I I	10.07		14411	110
	Testal Available Marrison				[9,878,60]	_		19,878,60
New Denmark					-			
	New Detimark - Brown county Pands	59.031 #9	5,001,00		64,031.89			64,031 8
	New Dearmark - Distract for HC	50,031.91		(59,031 91)				
	New Denmark - District fit District	- 20		5,000 00	5,000,00			5,000 0
Mar. 45	Total Available New Denmark				69,631.89		L	69,031.8
Platsfield	Potsfield - Drown County Funds	25,327,68	20,000,00		45,327 68	15,029,47		30,298 2
	Prinfield - District & BC	25,327 69	Signative and		25,127.69	3000000	15,029.47	141,298 2
	Pittsfield - Dismet (i), District	-		20,000 (0)	20,000.00		1,111	20,000 0
	Total Available Pitesfield				90,655.37			60,596.4
Rockland			2					4,000,4,000
	Rockland - Hrown County Funds	38,231,67			38,251.67			3K.231.6
	Rockland - Distract 6/ BC	38.231.68		(38,231 68)	- 30			
	Rockland - District to District Total Avullable Rockland				38,231.67			38L231.6
Scott	10tat Avaitable Rhekibija				30,231.07	1		34,231/2
	Scott - Brawn County Funds	11,771 80	30,000,00		41,771 90	48,223.32		16.451.5
	Scott + District for BC	11,271 90	(C. C. M.) (M. C. C.		11,771 80		11,771.80	
	Scott - District & District	+ 1		30,000 01	30,000 00		30,000 00	1,000,00 <b>4</b> 0
STEPS I	Total Available Scott				103,543,640			(6,451.5
Wrightstawn	WEST BOOK TO T	200 000 001	-		202 141 22			373 801 7
	Wrightstown - Hown County Funds Wrightstown - District & BC	373.181 23 373.181 23		(373,181,219	371,191 23	_	-	373.181.2
	Wrightstown - District of District	313.IN1 23		13/3/101/219				-
					373,181.23		Action and the second	

	[	Balauce 1/1/2016	County Levy	District Appropriation	Total Avmilable	2016 County Expenses	2016 District Expenses	Babace 6-30-2016
VII 1 AGES								
Assaubenon								
	Aslawa abenon - Brown County Funds	127:604.43			127,604.43	( T		127,614.4
	Arhwauhenon - Deunci & BC	227,004.44		(127,104,44)			100	
	Ashn aubenon - District & District							
	Total Available Ashwaubensa	1000			127,694.43			127,604,4
Bellevae		Dageasewood						
	Bellevice - Britis County bands	139,665.73	WH-23	ZATIAN SANSONS	139.665.73		1000	139,665.7
	Bellevue - District or BC	139,665.74		(139,665.74)			95	
	Bellevue - District sit, District							
	Total Available Believue			- 0	139,665.73			139,465.7
Haward							_	
	Howard - Hrown County Funds	230,345.63			220,245.63			220,245.6
	Une and - District or BC	220,245.63			230.245.63			220,245 6
	Floward - District & District							10.
	Total Available Bureard				440,491,26		ANTI ANTI ANTI PER	440,491.2
Helipri						·		
	Hobart - Brown County Farely	(82.52)	25.000 (8)		34,917,48			24,917.4
	Hebart - District or, BC	(82.52)	- Colonian	S. Aug - N	(82.52)			(82 5
	Hoban - District or District			25,600.00	25,000,00		1	25,000 0
	Tutal Available Hubart				49,834,96			49,834,9
Suamico	Over the second							
presente.	Surmico - Brown County Funds	195,491.06			195,491.06	3,371 59		B92,119-4
	Suamico - Divinet G. (90°	195,391,06		(195,491 06)	+	44.042		-
	Saamico - Divinct or District	177.						
	Total Acadobic Spanico			787717 = 1	195,491,40			192,119.4
	AND THE RESERVE WAS A STREET OF THE	manifold com-	Directors:	AST NOW W		20022393940	50,000 000	The second
Totals -	Tunns	1,929,914.37	120,000,00	120,000,00	1,492,911,11	123,371,99	116,92IL45	1,252,618.6
Totals -	Villages	1,365,848.68	25,000,00	25,000.00	953,887,44	3,371,59	Other pro-	949,715.8
FUNDS	RETURNED TO MUNICIPALITIES			(1,139,764.50)		1,139,764 50		
RAND TOTAL	s	3,295,763.05	145,000,00	145,000,00	2,445,998.55	126,743.58	116,920.45	2,202,334.5
			13	ESS MUNICIPA	L FUNDS & N	IUNICIPALITY	(311,010,10)	
				u. BRIDGE AID	EXPENSE OR	OWN COUNTY	213,664,03	

WNS		Balarke 1:1/2016	County Lety	District Appropriation	Total Avnilyble	2016 County Espenses	2016 District Expenses	Balance 6:30/2016
m.xa	739	2-17:31 (SXC)X				7	W	
aities	uni integration de la constitución							-
	Eaton - Brown County Funds	32,261,69	36,000.00		62,261,69			62,261.6
	Eaten - District 61. BC	32.261.71		100000	32.261.71			32,261.7
	Eaten - District & District	* 1	1	30,800,00	30,000,00			30,000.0
lemmore	Total Available Eaton			L	124,513,40		L,	124,523,4
lemmere	Glenmere - Brown County Funds	R5.410.02			85,410.02			K5,410,0
	Glenmare - District 4r: BC	K5,410.02	-	(K5,410.02)	*			10231476
	Glenmure - District dr. District	HAZET COME		Abstracta				
	Total Available Glenmore				85,410.02			95,410,6
reen Bay						8		
20	Green Bay - Brown County Funds	77,505,82			77,505,82			77,505 8
	Green Bay - District to: BC	77.505.H2			77,505,82			77,505 8
	Green Bay - District the District							- CONT.
	Total Available T. Green Buy				155,011.64	-		155,011.6
Instin		la recese conse		was series (S	- 0000	Same and the		
	Hidland - Brown County Funds	65,17K,65			65,178.65			65,174.6
	Hoffand - Diatrict /0: BC	65,178,66			65,178.66			65,178.6
	Holland - District of: Dissrict					1		
	Total Available Holland			L	130,357,31			139,357,3
humbeldt								
	Humboldt - Brown Cuenty Funds	15,789.10			15,789,10			15,789 1
	Henholdt - District G: BC	15,789.10			15,789,10			15,789.1
	Humboldt - District rie Detrict							31,578.2
	Total Available Humboldt			L	31,578.20		_	312382
Switchts	7	W1 138 37 I	35,6800 fto		119,325,37	60,119,19		59,206,3
	Lastrence - Brown County Funds	164,325.77	22 Vanion:	(24,206,5k)	60,119.19	60,119,19	60,119,19	279,21101,2
	Lawrence - District de BC	84,325.77		35,000,00	35,000,00		90,719,79	35,000.0
	Total Available Lawrence			32,160,181	214,444,96			94,206.5
adgeview	Total Ventine Che Lord				214,444,70		L	74,441.2
.eugevien	Ledgeview - Brown County Funds	86,063.22 1			86,063.22			86,063.2
	Ledgessew - District or IIIC	36,863.23		(86-063 231	4			
	Ledgeview - District for District			Lincoln apr				
	Total Available Ledgeview				16,063.22			36,063.2
torrises	100000000000000000000000000000000000000							
10000000	Mornison - Brown Custoy Funds	10,878 61		2 T7 V SAVESTICAL	10,878.61	0.01		10,878.6
	Morrison - District & BC	10,878 60 1		(10,878.61)	10.011		10.01)	0.0
	Memison - District & Defrict	-					1000000	
	Total Available Merrison				10,878.60			10,878.4
ien Denmurk								
	New Denmark - Brown county Funds	59,031 89	5,000.00	7.00	64,031,89			64,031.8
	New Demnark - District of HC	39,031 91		(59 031 51)				
	New Denmark - District at District			5 (000-60)	5,040,00			5,000 0
	Total Available New Beamark				69,031.89			69,031.X
'insticld			TURKACAN					70,600.0
	Prosticid - Brown County Funds	25,327.68	30,000 00		45,127.68	15,029,47	12 (20.00)	30,2%3
	Pritafield - District for BC	25,327 4/9			25,127,69		15,629,47	10.298.2 20.000.0
	Patsifield - District file District			20 000,00	30,000 00			60,5%.4
	Total Available Pittsfield			- 1	10.655.37	1	L	98,570.4
nelland	6 (1 ) 6 (2 ) 6 (1 ) F	30 330 73 1			28.221.42			38,231.6
	Rockband - Drown County Funds  Rockband - Drote of the ISC	38.231 67 38.231 68		(18.231.60)	38,231,67			30,531.0
	Rockland - District (i): Detrict	38,231 98		138,231.00)				-
	Total Available Borkland		-	-	35,231.67			38,231.6
tites	raunt symmote justinated				30,231.01		-	- Strate to
	Scott - Brown County Funds	11,771 80	10,000.00		41,771.80	48,223,32		16,451.3
	Scett - District of BC	11,771 80	michie es		11,771.30		11,771,80	
	Sout - Defrice of District	Tagera me		30,090,00	10,000,00		30,000,00	
	Total Available Scatt				83,543.40			(6,451,5
rightstown								
- American	Wright-town - Brown County Lunds	373,181 21			173,181.23			373,181,2
	Wrightstown - District or BC	373,181 23		(373.181.23)				-
	A STATE OF THE PARTY OF THE PAR							-
	Wrightstown - District as District							

	[	Balance 1/1/2016	County	District Appropriation	Total Available	2016 County Expenses	2016 District Expenses	Bolance 6/30/2016
ILL AGES								
Unggbenan								
Congagnan	Ashwaubcarer - Brown County Lunds	127,604 43 [		1	127,604 43			127,664.4
	Ashwarbenen - Distract -r. BC	127,604 44		(127,604,44)				-
	Astro-subenon - Distract - i. Distract			The second second				
	Tutal Available Ashwaulenon	y 100 <b>0</b>			127,604.43			127,684.
Bellerne					18000.000	ibwo-ne		
	Believee - Brown County Frinds	139,665,73		1	139,665.73			139.665.
	Bellevac + District & BC	119,665.74		1139,665,741	+			
	Bellevine - District & District							1.4
	Total Avuilable Believue				139,665,73			139,645.
Himard								
	Howard - Horoco County Funds	220,245.63			220,245 63			220,245.)
	Howard - District fit BC	230,245.63			220,245.63			220,345
	Howard - District in District	C - 11 (1.2.2.1.2.1.2.1.2.1.2.1.2.1.2.1.2.1.2.1	77	6				0.00
	Total Aspilable Howard				440,491.26			440,491.
Hobart				1				
	Hohart - Brown County I ands	(82.52)	25,000.00		24,917,48			24,917,
	Hebart - District 6t. BC	(82,52)			(82.52)			182.
	Hebart - District fit District			25,000.00	25,000 00			25,000
200 COV.O	Total Available Hobart			1	49,834.96		L	49.834.
Samtes	Seaming - Brug a County Finds	195,491,06			195,191.06	3,321,59		192,119,
	Suamico - District or BC	195,391,86		(195,491,06)	150471700	43.109		1922100
	Starmics - District of District	192,491300		1177/471/4/1			-	
	Total Available Suamico				195,491,86			192,119.
		San Carrier		Standard Cont		17.750.000.000	1000000000	7/0/00
Tutals -	Tours Villages	1,929,914.37 1,365,848.68	120,000.00 25,000.00	120,000.00 25,000.00	1,492,911,11 953,887,44	123,371.99	116,920,45	949,7654
FUNDS	RETURNED TO MUNICIPALITIES			(1,139,764.50)		1,139,764.50		
HAND TOTAL	s	3,195,763,05	145,000.00	145,600,60	2,445,998.55	126,743,58	116,929.45	2.392,3343
			1	ESS MUNICIPA	I. FUNDS & M	II SICIPALITY	(30,400,00)	
				d. BRIDGE AID	EXPENSE BIL	DW S COUNTY	213,664.83	

	[	Baltere 1/1/2016	Coreay Levy	District Appropriation	Total Available	2016 County Expenses	2016 District Expenses	Balance 6/30/2016
mys								IIIC-II
aben								
	Laten - Brown County Funds	32,261,69	30,000,00		62,261.69			62.261.6
	Laten - District & HC	32.261,71	_		12,261,71			32,361.7
	1 son - District & District			38,000,00	10,000.00		_	30,000 0 124,523,4
mana i	Total Available Eatest				124,523,49			124,543,4
denmary	THE RESERVE OF THE PERSON OF T	85.410.02		- 1	## 110 MY			X5.410 ft
	Glenmare - Brown County Funds		-	- 115 to	85.410.02			83,4101
	Glosmore - District (k. BC	R5,410.02	-	(85,410 (2)				
	Glesmore - District & District			_			-	85,410.0
	Total Asailable Glemuore			L	#5,418.02	1		83,410.0
ireen Buy		77,505.92			77,505,82			77,505.8
	Green Bay - Brown Contry Funds				77,505.82 77,505.82			77,505 1
	Green Hay - District & HC	77,505 K2	_		37,395,82			75,399 8
	Gruen Hay - District & District				100 611 61		-	155,011.4
	Total Available T. Green Bay			L	155,611.64		_	6200F1 EA
lolland					65,178.65			65,178 6
	Hoffund - Brown County Lunds	65,178.65	-					65,178.6
	Heliand - District & BC	65,178.66	_		65,178.66			90,1707
	Holland - District & District			_	434 YES 11		-	130,357.3
	Total Available Holland			L	139,357.31	1		134,357
lomboldi					14 900 14			15,799,1
	Humboldt - Brown County Funds	15,789 10	_		15,789,10			
	Henheldt - District @ BC	15,789,10			15,789,10			15,789.
	Henboldt - District @ District							37.5963
	Total Available Humboldt				31,578.20	1		31,578.3
WALEBEE					********			59,206.5
	Lawrence - Brown County Funds	84,125 77	35,000 (N)		60,119,19	68,119,19	60,110,10	374,2166,3
	Lawrence - District & BC	84, 125 77		(24,386.5R)			90,119,19	35,000.0
	Lawrence - District for District	•		35,000 00	35,000,00	-		94,296.5
2	Total Available Lunrence			L	214,444.96	l.	L,	94,296.2
edgesless.			-					95.017.7
	Ledgeview - Brown County Funds	86,063.22 {	_		16,063.22		-	86,063
	Ledgeview - District of BC	86,063.23		(86,061,231)				
	Ledgeview - District for District				6/3/232		_	86,063.3
arrearous I	Total Available Ledgevien			1	86,063.22		L.	MP/06V7
darrista:					-			10.878 (
	Morrison - Brown County Funds	140,878-61		-	10,878.61	ost	(0.00)	
	Merrison - District of BC	\$0,878.60		(10.878-61)	10.011		(0.015	U
	Merrison - District of District	- 1						10 470
	Total Available Morrison			1	10,878.60	1	L	10,878.
Sen Denmark								
	New Denorark - Brown county Funds	50,031 19	5,000.00		64,033,89		-	64,031.7
	New Denmark - District At BC	50,031.91	_	(10 ((0,02)				7.000
	New Denmark - District (i) District	- 1		5,000 (83	5,000.00			5,000 G
	Total Available New Beamark			- 1	69,031,89	1	L	#4/17/17
'ittsfield						10000000		547 5504 5
	Pritsfield - Brown County Fends	25.327 fill	20 000 00	1100	45,327.68	15,029,47	CANON IN	3n,208 1 10,208 1
	Parafield - Diatout in BC	25O27 MF		-	25,327.69		15,029,47	20,000 (
	Patrafield - D'strict in District	+ 1		20,000 00	20,000,00			
	Tetal Available Pittsfield			1	98.655.37		L	60,596.
Inchland								10 111
	Bockland - Brown County Funds	38,231 67			38,231,67			38,231.
	Reckland - District of: BC	38,231.68		(38,231,68)				
	Rockland - District in District							
	Tetal Available Reckland			- 1	38,231,67	1	L	38,231.
colf					-			
	Scott - Brown County Funds	11,771.80	30,000 00		41,771,80			(6:451
	Scott - District of BC	11,771.80			11,771,60		11,771,80	
	Scott - District at District	*		30,000.00	30,000.00		30,000,00	
	Total Avuitable Scott	9-1-1-1-1			83,543,69		Co	(6.45).
Arightsiewa		2 - mercenses n						1,000
-57000000000000000000000000000000000000	Wrightstown - Brown County Fends	373.181.23		0.000	373,181,23		2	373,181.
	Wrighttown - District 6: BC	373,181 23		(373,181 21)			1	No. of Street
	Wrightstown - District & District	+11					A X STATE	
	Total Available Wrightstown				373,181.23	0.000		373,181.

		1 1-2016	Lesy.	Appropriation	Total Available	2016 County Expenses	2016 District Expenses	6 30 2016
ILL AGES								
markets:								
<b>Swaulicoun</b>								
	Auforaubenon - Boown County Funds	127,664 43		Commence.	127,604.43			122,614.4
	Ashwardenen - Destruct or BC	127,694 44		(127,604,44)	S/0200#10			. 4
	Ashwaubenon - District -r District			Grossesinitis.	+		100	The second Party of the se
	Total Available Ashwauhenon	Contract of the Contract of th			127,664.43			127,694.4
Bellevue				- N				
	Bellevia - Brown County Funds	179,665 73			139,665,73			139,665.7
	Hellevic - District (r) ISC	139,665 74		(139.665 74)				
	Bellevie - District 6) District	4			+00			
	Total Available Bellevue				139,665.73	Į.		139,665.7
Howard								
	Howard - Brown County Funds	230,345 e3			220,245.63			220,345,6
	Howard - District & BC	230,345 65			220,245,63			220:245 (
	Howard - District of District							
	Yotal Available Howard		- 17		440,491.26			440,491,2
Helart		i - matter	octops expressed	- 17	200000000000000000000000000000000000000			
	Hobars - Brown County Funds	(82.52)	25,000,00		24,917,48			24,917.4
	Hobart - District vir BC	(K2 52N			(82.52)			(82.5
	Hohart - District & District	1		25,000:00	25,000,00			25,000,0
	Terat Available Hebert			1	49,831,96			49,834.9
Spamien								
	Saturico - Brown County Funds	195,491.06			195,491 06	3,371 59		192,119.4
	Saumen - District & BC	195,491.06		(195,401.06)		0.5		
	Szamico - District & District	100						
	Total Available Summico				195,491.06			192,119,
Totale	Timan	1,929,914,37	120,909,80	120,000,00	1,492,911,11	123,371,99	114,920.45	1,252,618,6
	Villages	1,365,848.68	25,000.00	25,000.00	953,887,44	3,371.59	transger.	949,715.8
FUNDS	RETURNED TO MUNICIPALITIES			(1,139,764,58)		1,139,764 59		
RAND TOTAL	5	3,295,763.05	145,010,00	145,000,00	2,445,998.55	126,743.58	116,920.45	2,202,334,5
			i	ESS MUNICIPA	I.FLNDS at N	IUNICIPALITY	(30.000.00)	
				AL BRIDGE AID	EXPENSE BR	OWN COUNTY	213,664.03	

OWNS	[	Balance I-1:2016	Levy	Appropriation	Total Available	2016 County Expenses	2016 District Expenses	Balance 6/30/2016
Euton	Batter Barrer County Produ	32.261.69	30,000 00		62.261.69			92.261 6
	Eaton - Brown County Fands Eaton - District & BC	32,261 71	39,090 00		32,261,71		-	32,361.7
	Faton - District & District	32.201 /1		30,000 00	30,000,00		-	30,000,00
	Total Available Eaton			Jichel M.	124,523,48			124,523.40
denmare				-		-		
	Glenmany - Brown County Funds	85,410.02			13,410.02	110000000000000000000000000000000000000		85.410.00
	Glemmore - District & BC	85,410 02		(85,410/02)				
	Glemmore - District & District Total Available Glemmore				85,410.02	-		85.410.02
reen Bay	Tings (Consider October)			- 1	BON-HIME			464,000
omwore: S	Green Bay - Brown County I unds	77,505 82			77,505.82	1		77,505 83
	Green Bay - District für BC	77, 505 X2			77,505.82			77,505 82
	Green Bay - District of District				*			
nacres S	Total Available T. Green flay				155,011,64			155,011,64
beatle								2279222
	Holland - Brown County Funds	65,17K.65			45.178.65			65,178 65
	Holland - District tie BC	63,178.66			45,178,46	-		65,17K 66
	Floffand - District & District Total Availably Holland				130,357,31			130,357,31
thledan	The Atlanta Helding				101231101			150531131
andmire 8	Humbokii - Brown County Funds	15,789 10			15,7x9,10			15,759 10
	Humboldt - District & HC	15,789 10			15,789,10			15,789,10
	Humboldt - District for Datrict	*						4
	Total Available Humbolds				31,578.28			31,578.20
ewcence		OF STREET			119.325.77	200 100 100	-	59,206 58
	Laurence - Brown County Funds	84,325 77 84,325 77	35,090.00	124,206 581	60,119,19		60,110,10	39,286 38
	Lawrence - District & BC  Lawrence - District & District	N4. Q3 //		35,000,00	35,000.00		41,19,10	35,000 00
	Total Available Laurence			J. J	214,444.96		_	94.206.58
dpesien								77 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
Market N	Ledgeview - Brown County bands	N6,063.22			86,063,22		2 200 2	36,063,22
	Ledger less + District of BC	86,863,23		(86,063.23)	+			
	Ledger iew - District for District							
orrivea	Total Available Ledgeview			L	86,063.22	3	L	\$6,063,22
orrised	Vierrison - Brown County Funds	10.878.64			10,378,61	0.01		10,878 60
	Memison - District for BC	10 878 60		(10.878.61)	[0,0]		(0,01)	0.00
	Marrison - District fit, District						de la companya della companya della companya de la companya della	
	Total Available Morrison				10,878.66			10,878.60
ew Denmark					- S. J. J. S.	<u> </u>		
	New Denmark - Brown county Funds	59.031.19	5,000 00		6-1,031,59			64,031.89
	New Denmark - District & BC	50,031,91		(59,031 91)				F1000 40
	New Dourank - District (ii District Total Available New Denmark			5,000,00	5,600,00		-	5,000,00
HsFleld	Total Available New Bellmark			L	69,831,89	3	L	493071.40
mineral and a second	Presheld - Brown County Funds	25,327,68	20,000 00		45,327.68	15,829.47		30,298 21
	Prinsfield - District & BC	25,327.69	419111111		25,327,69		15,029,47	10.298.23
	Persfield - District to, District			29,000-00	20,000,00			20,000.00
	Total Available Pittsfield			./	50,655,37		- V	60,5%6.43
schland								
	Rockland - Brown County Funds	38.231.67			38.231.67			38,231 67
	Rockland - District & BC	38,231,68		(34,231 60)				
	Rockland - District & District Total Available Rockland				38,234,67			38,231.67
eti:	1001/Avintage stressing			· ·	20,231,07	1	L	20,220,00
	Scott - Brown County Funds	11,771,801	30,600 00		41,771.80	48,223.32		(6,45), 53
	Seatt - District Gr. BC	11,771.80			11,771.80		11,771.80	
	Seett - District & District	- 1		30,1100.00	30,000,00		30,000,00	-
	Total Available Scott			- 17.70	83.543.40			(6,451.52
rightston n								
	Wrightstuwn - Brown County Funds	373,181,23			373,181.23	-		373,181 23
	Wrightstown - District & BC	373,181.23		(373.181.23)	*			
	Weightstown - District of District				373,181,23	-	-	373,181,23
	Total Available Wrightstown				377-101-23			2577103777

	[	Balance 1 1 2016	Courty Levy	District Appropriation	Total Available	2016 County Expenses	2016 District Expenses	Bolance 6:30 2016
HAAGES								
Assaultenus					***********			
	Ashu aubenon - Brown Course Funds	127,604.43			127,604 43			127,604,47
	Allmaubenin - District & BC	127,604.44		6127,004,441			5.0	- CW10004
	Ashrea theren - District fr. District	-						100 to \$1
	Total Available Ashwauhenon				127,604,43			127,604.43
Religion				and the second		Same a same		
Manager Control	Bellevic - Brown County Fends	139.845.73		1	139,665,73	1		170,665.73
	Bellevee - District fit BC	119,665,74		(119,665 74)				
	Bellevac - District & District	-						
	Total Available Bellevue				139.665.73			139,665.73
Honord	Total straight besit to				12/10/10/11/2		-	1079003-074
	Howard - Brown Councy Funds	220,245.63			220-245.63			220,345.67
	Howard - District 6it BC	220.245 63			220:245.63			220,245 63
	Honard - District & District							
	Total Available Howard	-			448,491,26		-	440,491,26
Unburt	Total (Calabit Howard				210017.000	4	-	- 1000000
1100011	Hobart - Brosen County Funds	02.521	25,000 00		24,917,48			24,917.49
	Hohart - District of: BC	(82.52)	22,000,00		482,525			182.53
	Hisbart - District fir, District	1000.001		25,000,00 1	24 000.00	-		25,000.00
	Total Available Hobart			2.0400302	49,834,96			49,034,90
Saumica	Lintal Available Element				77,004,10	ı,		11004501
Seamore	Samico - Brown County Funds	195,491.66			195,491,46	3,371 59	T	192,119,47
	Scanico - District & BU	195,491,06		1195,491 666	1900491341	3,211,271		100011001
	Samign - District fit: District	193,491,000		11707/471 1408				-
	Total Available Summles				195,491,86			192,119.47
	Local Available Summers 1				195,491,86			19901154
Totals	Tuesna	1,929,914,37	120,000,00	120,909,00	1,492,911,11	123,371.99	116,920.45	1,252,618,67
	V Illames	1,365,848,68	25,000.00	25,600,00	953,087,44	3,371.59	110012002	949,715.83
a durant.	- s mages	Lampye series	23,000,00	21,000.00	333,691,44	3071137		- C174(14/05)
FUNDS	RETURNED TO MUNICIPALITIES			(1.139.764.58)		1,139,764 50		
JEAND TOTAL	s	3.295,763.05	145,000,00	145,000.00	2,445,948.55	126,743.58	116,920,45	2,202,334,53
	7			ESS MUNICIPA	L FUNDS & V	UNICIPALITY	(30,000,00)	
				A. BRIDGE AID	evues ce un	ON S COUNTS	213,664,03	

#### <u>Administration, Executive and Planning, Development & Transportation Committees</u>

No. 10b -- AN ORDINANCE TO AMEND SECTIONS 4.49 OR 4.57 OF THE BROWN COUNTY CODE OF ORDINANCES ENTITLED, RESPECTIVELY, "EXTRA PAY" AND "POLICY"

A motion was made by Supervisor Sieber and seconded by Supervisor Dantinne "to hold for one month". Voice vote taken. Motion carried unanimously with no abstentions.

#### **Executive Committee**

No. 10c -- RESOLUTION ADOPTING BROWN COUNTY'S 2017 FIVE-YEAR CAPITAL IMPROVEMENT PLAN

A motion was made by Supervisor Kaster and seconded by Supervisor Kneiszel "to hold for one month". Voice vote taken. Motion carried unanimously with no abstentions.

#### Planning, Development & Transportation Committee

No. 10d -- RESOLUTION TO APPROVE A JURISDICTIONAL TRANSFER AGREEMENT

BETWEEN THE WISCONSIN DEPARTMENT OF TRANSPORTATION AND

BROWN COUNTY FOR CTH Y AS PART OF STH 29/STH 156

INTERSECTION IMPROVEMENT PROJECT

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, in 2017, the Wisconsin Department of Transportation ("State") is planning to complete an improvement project along State Trunk Highway ("STH") 29 in the Town of Maple Grove, Shawano County and Town of Pittsfield, Brown County (State Project #1058-25-70 hereinafter referred to as "Project") for the good of the traveling public; and

**WHEREAS**, as part of said Project, the State intends to close the existing intersection of STH 29, STH 156, & St. Augustine Road and reroute STH 156; and

**WHEREAS**, the rerouting of STH 156 will alter the State and Brown County Highway Systems, the changes of which have been cooperatively reviewed and agreed upon by the State and the County's Public Works Department as being in the best interest of the traveling public; and

**WHEREAS**, upon completion of the improvement project, that 0.43-miles of CTH Y, from Old 29 Drive to the interchange of STH 29, be transferred to the State of Wisconsin and become part of the State Highway System, as an extension of STH 156; and

**WHEREAS**, per Wis. Stat., § 84.02(8), the State may make additions or deletions to the State Trunk Highway System by entering into a jurisdictional transfer agreement with any local unit of government; provided, the agreement is approved by the State and the governing body of said unit in advance thereof; and

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors

that it hereby approves the Jurisdictional Transfer Agreement attached hereto and authorizes the appropriate County officials to execute said Agreement on behalf of Brown County.

Respectfully submitted,

PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE

Approved By:	_/s/ Troy Streckenbach	Dated:	_08/22/2016	

Final Draft Approved by Corporation Counsel's Office

Fiscal Note: This resolution does not require an appropriation from the General Fund.

A motion was made by Supervisor Landwehr and seconded by Supervisor Kaster "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

# No. 10e -- AN ORDINANCE CREATING SECTION 6.14 OF THE BROWN COUNTY CODE ENTITLED "COUNTY TRUNK HIGHWAY MAINTENANCE AND IMPROVEMENTS".

A motion was made by Supervisor Erickson and seconded by Supervisor Landwehr "to hold for sixty days". Voice vote taken. Motion carried unanimously with no abstentions.

# No. 10f -- ORDINANCE TO AMEND SECTION 4.57 (5) OF THE BROWN COUNTY CODE ENTITLED "OVERTIME COMPENSATION FOR NON-EXEMPT EMPLOYEES OF THE AIRPORT & HIGHWAY DEPARTMENT"

A motion was made by Supervisor Sieber and seconded by Supervisor De Wane "to refer Ordinance back to Executive Committee". Roll call vote taken.

Roll call 10f(1):

Ayes: Nicholson, Hoyer, Lefebvre, Erickson, Zima, Evans, Vander Leest, Buckley,

Landwehr, Brusky, Ballard, Van Dyck, Linssen, Kneiszel, Clancy, Campbell,

Moynihan, Blom, Schadewald, Lund

Nayes: Sieber, De Wane, Gruszynski, Dantinne, Kaster,

Excused: Becker

Total Ayes: 20 Total Nayes: 5 Total Excused: 1

Motion carried.

#### **Public Safety Committee**

# No. 10g -- RESOLUTION TO APPROVE LEGISLATION ALLOWING COUNTIES TO SEIZE DRUNK DRIVERS' VEHICLES

A motion was made by Supervisor Gruszynski and seconded by Supervisor Sieber "to receive and place on file".

Following discussion, a motion was made by Supervisor Gruszynski and seconded by Supervisor Sieber "to refer back to Public Safety Committee". Voice vote taken. Motion carried unanimously with no abstentions.

(No. 11-11e were taken after Item #2c)

#### No. 12 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

#### **Late Communications**

No. 12a -- FROM SUPERVISOR VAN DYCK: CHANGE THE HEALTH INSURANCE
BENEFIT YEAR FROM A CALENDAR YEAR 1/01-12/31 TO A FISCAL YEAR
03/01-02/28.

Referred to Administration and Executive Committees.

No. 12b -- FROM SUPERVISOR BUCKLEY: TO HAVE THE TREASURER BRING THE HAVEN PLACE PARCEL THAT WAS RECENTLY TAKEN DUE TO BACK TAXES BEFORE DISPOSAL OF THE PROPERTY.

Referred to Executive Committee.

No. 12c -- FROM LEFEBVRE: THAT ALL FURTHER EMPLOYEE TERMINATION INVESTIGATIONS BY HR, ALL QUESTIONS BE TYPED, RECORDED, OR VIDEO TAPED.

Referred to Administration Committee.

No. 13 -- Bills over \$5,000 for period ending July 31, 2016.

A motion was made by Supervisor Clancy and seconded by Supervisor Brusky "to pay the bills for the period ending July 31, 2016". Voice vote taken. Motion carried unanimously with no abstentions.

No. 14 -- Closing Roll Call.

Present: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Zima,

Evans, Vander Leest, Buckley, Landwehr, Dantinne, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Clancy, Campbell, Moynihan, Blom, Schadewald, Lund,

Excused: Becker

No. 15 -- Adjournment to <u>Wednesday, September 21, 2016 at 7:00 p.m.,</u> Legislative Room 203, 100 N. Jefferson Street, Green Bay, Wisconsin.

A motion was made by Supervisor Dantinne and seconded by Supervisor Vander Leest "to adjourn to the above date and time". Voice vote taken. Motion carried unanimously with no abstentions.

Meeting Adjourned at:	<u> 11:17p.m.</u> .
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## /s/ Sandra L. Juno SANDRA L. JUNO **Brown County Clerk**